



## **HISTORIC LANDMARKS COMMISSION**

### **HEARING AGENDA**

**WEDNESDAY MAY 3, 2006**

**Regular Session**

**6:30 P.M.**

**Council Wing**

**Room W118/119**

**200 East Santa Clara Street**

**San Jose, CA**

#### **COMMISSION MEMBERS**

**MICHAEL YOUMANS, CHAIR**

**EDWARD JANKE, VICE CHAIR**

**PATRICIA COLOMBE**

**JUSTINE LEONG**

**MARTIN ALKIRE**

**HELENE LAVELLE**

**SCOTT CUNNINGHAM**

**JOSEPH HORWEDEL, ACTING DIRECTOR  
DEPARTMENT OF PLANNING, BUILDING AND CODE ENFORCEMENT**

## **NOTE**

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, we ask that you call (408) 277-4576 (VOICE) or (408) 998-5299 (TTY) at least two business days before the meeting.

## **NOTICE TO THE PUBLIC**

Good evening, my name is **Michael Youmans**, and I am the Chair of the Historic Landmarks Commission. On behalf of the Commission, I would like to welcome you to tonight's meeting. I will now call to order the May 3, 2006 meeting of the Historic Landmarks Commission. Please remember to turn off your cell phones and pagers.

If you want to address the Commission, **fill out a speaker card (located at the technician's station), and give the completed card to the technician. Please include the agenda item number for reference.**

**The procedure for public hearings is as follows:**

- After the staff report, *applicants may make a five-minute presentation.*
- Anyone wishing to speak in favor of the proposal should prepare to come forward. After the proponents speak, anyone wishing to speak in opposition should prepare to come forward. *Each speaker will have two minutes.*
- Commissioners may ask questions of the speakers. These questions will not reduce the speaker's time allowance.
- The Commission will then close the public hearing. The Historic Landmarks Commission will take action on the item.

**The procedure for referrals is as follows:**

- Anyone wishing to speak on a referral should prepare to come forward. *Each speaker will have one minute.*
- Commissioners may ask questions of the speakers. These questions will not reduce the speaker's time allowance.
- The Historic Landmarks Commission will comment on the referral item.

**If a Commissioner would like a topic to be addressed under one of the Good and Welfare items, please contact Planning staff in advance of the Commission meeting.**

An agenda and a copy of all staff reports have been placed on the table for your convenience.

## AGENDA

### ORDER OF BUSINESS

#### 6:30 PM SESSION

#### 1. ROLL CALL

#### 2. DEFERRALS

Any item scheduled for hearing this evening for which deferral is being requested will be taken out of order to be heard first on the matter of deferral. A list of staff-recommended deferrals is available on the table. If you want to change any of the deferral dates recommended or speak to the question of deferring these or any other items, you should say so at this time.

**The matter of deferrals is now closed.**

#### 3. CONSENT CALENDAR

##### NOTICE TO THE PUBLIC

**The consent calendar items are considered to be routine and will be adopted by one motion. There will be no separate discussion of these items unless a request is made by a member of the Historic Landmarks Commission, staff or the public to have an item removed from the consent calendar and considered separately. If anyone in the audience wishes to speak on one of these items, please make your request at this time.**

- a. **APPROVAL OF THE APRIL 5, 2006 HISTORIC LANDMARKS COMMISSION SYNOPSIS.**
- b. **HP06-002.** Historic Preservation Permit to allow the construction of a permanent food kiosk to be located within the exterior courtyard for California Historic Landmark #868 (Winchester Mystery House) on a 4.48 gross acres site located on the southwest corner of south Winchester Boulevard and Olsen Drive (525 South Winchester Boulevard) (Winchester Investments Llc ). Council District 1. SNI: None. CEQA: Exempt.

##### **Staff Recommendation:**

Historic Landmarks Commission find that the proposal conforms to the Secretary of the Interior's Standards and recommend approval of the proposed alterations to the Director of Planning with standard conditions.

**The Consent Calendar is now closed.**

#### **4. PUBLIC HEARINGS**

NONE

#### **5. REFERRALS FROM CITY COUNCIL, BOARDS, COMMISSIONS OR OTHER AGENCIES**

- a. [SAN JOSE BALLPARK DEIR](#). Draft Environmental Impact Report for the Baseball Stadium in the Diridon/Arena Area. The public project would include the demolition of all existing buildings on the site. Located in Downtown San Jose, between West San Fernando Street, West San Carlos Street, the Union Pacific railroad tracks and Los Gatos Creek on a 23.1 gross acre site (City of San Jose, Owner). Council District: 6. CEQA: EIR Resolution to be adopted. **CONTINUED FROM 4-05-06**

##### **Staff Recommendation:**

Historic Landmarks Commission comment on the DEIR Cultural Resources Chapter and authorize the HLC Chair to sign a DEIR comment letter on behalf of the Commission, to the Director of Planning, Building and Code Enforcement.

- b. [NATIONAL HISTORIC PRESERVATION MONTH 2006](#)

##### **Staff Recommendation:**

Historic Landmarks Commission:

1. Select a representative to attend the May 16<sup>th</sup> City Council meeting to participate in the ceremonies proclaiming May 2006 Preservation Month in San Jose, and
2. Select a representative to attend the May 23<sup>rd</sup> City Council meeting to participate in the discussion regarding proposed changes to the City Council Policy on the *Preservation of Historic Landmarks*.

#### **6. PETITIONS AND COMMUNICATIONS**

Public comments to the Historic Landmarks Commission on non-agendized items. Each member of the public may address the Commission for up to two minutes. The Commission cannot take any formal action without the item being properly noticed and placed on an agenda. In response to public comment, the Historic Landmarks Commission is limited to the following options:

1. Responding to statements made or questions posed by members of the public; or
2. Requesting staff to report back on a matter at a subsequent meeting; or
3. Directing staff to place the item on a future agenda.
  - a. Public Comment

## **7. GOOD AND WELFARE**

### **a. Report from the Redevelopment Agency**

### **b. Report from the Secretary**

#### **i) Hitachi Salvage Tour**

#### **ii) Status of Circulation of Environmental Review Documents**

Link to Environmental Review on Planning web page:

<http://www.sanjoseca.gov/planning/eir/>

- Flea Market DEIR (File No. PDC03-108)  
NOP distributed April 2006; DEIR circulation anticipated Spring 2006
- Parkview Towers DEIR  
NOP distributed March 2006
- Lowe's Home Improvement Warehouse DEIR (File No. PDC06-003)  
NOP distributed January 2006; DEIR circulation anticipated May 2006

Fountain Alley Mixed-Use Development SDEIR (File No. H06-005)  
NOP distributed April 2006

#### **iii) Community Meeting, East San Jose Carnegie Library Addition** Thursday, May 11, 2006, 6:30-8:30 pm 1102 East Santa Clara Street

#### **iv) California Preservation Foundation Conference**

#### **v) 1906 Earthquake 100<sup>th</sup> Anniversary Reception** San Jose Museum of Art

c. **Report from Committees**

- History San Jose Collections Committee  
Chair Youmans, Liaison
- Coyote Valley Specific Plan and Habitat Conservation Plan Advisory Committee  
Commissioner Cunningham, Liaison
- Japantown Survey Committee  
Commissioner Alkire, Liaison

**Japantown Survey Traditional Cultural Property Symposium  
Saturday, May 13<sup>th</sup>, 9:30 am to 12 noon**

- Pellier Park Committee  
Commissioner Colombe, Liaison
- Counter to Council Historic Resources Subcommittee  
Chair Youmans, Liaison

d. **Report from Historic Landmarks Commission Subcommittees**

- Design Review Committee (DRC)  
Commissioner Leong, DRC Chair  
April 19, 2006 Report
- San Jose Industrial/High Tech Committee  
Commissioner Lavelle

8. **ADJOURNMENT**

## **2006 HISTORIC LANDMARKS COMMISSION MEETING SCHEDULE**

<b>DATE</b>	<b>TIME</b>	<b>TYPE OF MEETING</b>	<b>LOCATION</b>
No Regular Meeting in January			
January 20, 2006	12:00 - 4:30 p.m.	HLC Retreat	Room T-747
February 1, 2006	6:30 p.m.	Regular Meeting	Room W118/119
February 15, 2006	12:00 p.m.	Design Review Meeting	Room T-550
March 1, 2006	6:30 p.m.	Regular Meeting	Room W118/119
March 29, 2006	12:00 p.m.	Cancelled	Room T-550
April 5, 2006	6:30 p.m.	Regular Meeting	Room W118/119
April 19, 2006	12:00 p.m.	Design Review Meeting	Room T-550
May 3, 2006	6:30 p.m.	Regular Meeting	Room W118/119
May 17, 2006	12:00 p.m.	Design Review Meeting	Room T-550
June 7, 2006	6:30 p.m.	Regular Meeting	Room W118/119
June 21, 2006	12:00 p.m.	Design Review Meeting	Room T-550
No Regular Meeting in July			
August 2, 2006	6:30 p.m.	Regular Meeting	Room W118/119
August 16, 2006	12:00 p.m.	Design Review Meeting	Room T-550
September 6, 2006	6:30 p.m.	Regular Meeting	Room W118/119
September 20, 2006	12:00 p.m.	Design Review Meeting	Room T-550
October 4, 2006	6:30 p.m.	Regular Meeting	Room W118/119
October 18, 2006	12:00 p.m.	Design Review Meeting	Room T-550
November 1, 2006	6:30 p.m.	Regular Meeting	Room W118/119
November 15, 2006	12:00 p.m.	Design Review Meeting	Room T-550
December 6, 2006	6:30 p.m.	Regular Meeting	Room W118/119
December 20, 2006	12:00 p.m.	Design Review Meeting	Room T-550

HISTORIC LANDMARKS AGENDA ON THE WEB:  
<http://www.sanjoseca.gov/planning/hearings/index.htm>